

**ACTION BY WRITTEN CONSENT**  
**OF**  
**THE DIRECTORS AND THE SHAREHOLDERS**  
**OF**  
**GLIKIN BROTHERS, INC.**

The undersigned, being all of the members of the Board of Directors and all of the Shareholders of Glikin Brothers, Inc., a New Jersey corporation (the "Corporation"), acting pursuant to Section 14A:5-6 and Section 14A:6-7.1 of the New Jersey Business Corporation Act, as the same may be amended and supplemented, hereby adopt, by this written consent, the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened joint meeting of the Board of Directors and the Shareholders of the Corporation and directs that this written consent be filed with the minutes of the proceedings of the Corporation.

WHEREAS, the Corporation holds a claim (the "Claim") against the bankruptcy estate of Vinod Gorige, Case No. 08-10306, pending in the United States Bankruptcy Court for the District of New Jersey (the "Court"); and

WHEREAS, unclaimed funds on account of the Claim in the approximate amount of \$19,080.36 (the "Unclaimed Funds") have recently been deposited with the Clerk of the Court;

WHEREAS, Leslie Michelson and Randy have worked diligently and without compensation on numerous matters for the benefit of the Corporation for over five years and among other services to the Corporation, discovered the existence of the Unclaimed Funds;

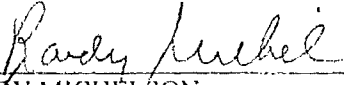
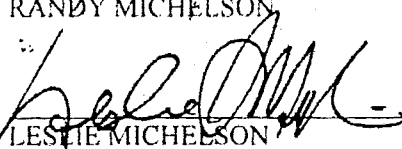
WHEREAS, the Corporation desires to recognize the beneficial services of Leslie  
Michelson and Randy Michelson;

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporation hereby assigns one-half of its claim to  
the Unclaimed Funds to Leslie Michelson and one-half of its claim to the  
Unclaimed Funds to Randy Michelson;

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of  
Directors and Shareholders of Glikin Brothers, Inc. have executed this written consent on this 9<sup>th</sup>  
day of October 2013.

**DIRECTORS:**

  
\_\_\_\_\_  
RANDY MICHELSON  
  
\_\_\_\_\_  
LESLIE MICHELSON

SIGNATURES CONTINUED ON NEXT PAGE

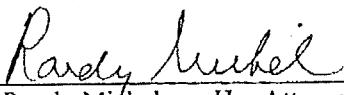
**SHAREHOLDERS:**

  
\_\_\_\_\_  
RANDY MICHELSON

  
\_\_\_\_\_  
LESLIE MICHELSON

  
\_\_\_\_\_  
JEREMY MICHELSON

EUNICE MICHELSON

By:   
\_\_\_\_\_  
Randy Michelson, Her Attorney in Fact

By:   
\_\_\_\_\_  
Leslie Michelson, Her Attorney in Fact